

Office.

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF MICHIGANAUSA Linda Aouate (313) 226-9587  
SA Claudia Linda (313) 965-2323 x4150BY:   
Deputy**United States District Court**

EASTERN DISTRICT OF MICHIGAN

MAY 25 2016

CLERK'S OFFICE  
U.S. DISTRICT COURT

In the Matter of the Seizure of

**All Funds on Deposit in JP Morgan Chase Bank  
Account Number 796561348 up to and including  
\$1,200,000.00****Case:2:16-mc-50641-A  
Judge: Edmunds, Nancy G.  
Filed: 05-02-2016  
IN RE: SEALED MATTER (SW)(MLW)**

TO: Agents of the Federal Bureau of Investigation (FBI) and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Claudia M. Link who has reason to believe that in the Eastern District of Michigan there is now certain property which is subject to forfeiture to the United States namely:

**All Funds on Deposit in JP Morgan Chase Bank Account Number 796561348 up to and including  
\$1,200,000.00**

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

**To the extent that \$1.2 Million is not available for seizure from JP Morgan Chase Bank account number 796561348, JP Morgan Chase Bank is instructed to allow incoming funds to the account (i.e., to accrue any deposits, interest, dividends, and any other amount credited to the account) but not allow funds to be withdrawn, transferred, wired, routed or otherwise disbursed by or to any persons (other than the FBI who is authorized to seize the funds) for a period of thirty (30) days from the date of the issuance of the warrant at which time the FBI will direct that the contents of the account be finally liquidated up to the amount of \$1.2 Million.**

YOU ARE HEREBY COMMANDED to seize within 14 days the property specified, serving this warrant and making the seizure (in the daytime - 6:00 A.M. to 10:00 P.M.), leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to a U.S. Magistrate Judge as required by law.

May 2, 2016  
Date

at

5:22pm

Detroit, MichiganHonorable Anthony P. Patti  
U.S. Magistrate Judge**ANTHONY P. PATTI**  
Signature of Judicial Officer

SA Linda Aouate (313) 226-9587  
SA Claudia Linda (313) 965-2323 x4150

**RETURN**

DATE WARRANT RECEIVED

DATE / TIME WARRANT EXECUTED 5/3/2016 @ 8:05am

5/2/2016

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Gwendolyn A. Norman  
Vice President Branch Manager, Chase Bank

INVENTORY MADE IN THE PRESENCE OF

Laura Lynch, Chase Bank, was the point  
of contact for the seizure warrants

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

Acct. # 796561348: \$415,186.39, with an  
additional \$150,000 coming to the FBI  
within 60 days

**CERTIFICATION**

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

Claudia L. Aouate

Subscribed, sworn to, and returned before me this date.

\_\_\_\_\_  
U.S. Judge or Magistrate

\_\_\_\_\_  
Date